



Companies House
— for the record —

AR01 (ef)

Annual Return

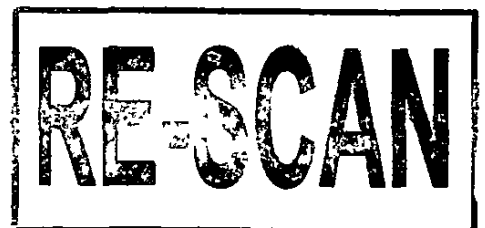


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<i>Company Name</i>	COMMERCIAL ESTATES PROPERTY COMPANY LIMITED
<i>Company Number</i>	01952080
<i>Date of this return</i>	10/10/2013
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	HAWTHORN HOUSE EMPEROR WAY EXETER BUSINESS PARK EXETER DEVON ENGLAND EX1 3QS

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

JEAN MADELEINE

Surname

KINGDON

Former names.

Service Address

**POTTERS ELM TOADPIT LANE
WEST HILL
OTTERY ST MARY
DEVON
EX11 1TR**

Company Director ***1***

Type **Person**
Full forename(s) **SUSAN ELLEN**

Surname **JOHNS**

Former names

Service Address **HUNTERS LODGE FARM**
 CLAY HIDON
 CULLOMPTON
 DEVON
 EX15 3TW

Country/State Usually Resident **ENGLAND**

Date of Birth **02/11/1964** ***Nationality*** **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type

Person

Full forename(s)

JEAN MADELEINE

Surname.

KINGDON

Former names

Service Address

**POTTERS ELM TOADPIT LANE
WEST HILL
OTTERY ST MARY
DEVON
EX11 1TR**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth. 05/07/1942

Nationality. **BRITISH**

Occupation: COMPANY DIRECTOR

Company Director 3

Type Person
Full forename(s) MR ANDREW JAMES

Surname ROSSER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/04/1964 **Nationality** BRITISH

Occupation ACCOUNTANT

Company Director 4

Type Person
Full forename(s) MISS ISABEL CATHERINE

Surname ROSSER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 10/10/1990 **Nationality** BRITISH

Occupation CORPORATE BANKER

Company Director 5

Type. Person
Full forename(s). MRS KAREN JEAN

Surname ROSSER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 01/02/1963 Nationality BRITISH
Occupation COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT REDEEMABLE AND RANK EQUALLY IN RESPECT OF CAPITAL, VOTING AND DIVIDEND

Class of shares	ORDINARY B	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT REDEEMABLE AND RANK EQUALLY FOR CAPITAL, VOTING AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1 Name</i>	· 1500 ORDINARY B shares held as at the date of this return A.W. EVERY-CLAYTON
<i>Shareholding 2 Name</i>	· 11000 ORDINARY A shares held as at the date of this return A.W. EVERY-CLAYTON
<i>Shareholding 3</i>	502000 ORDINARY A shares held as at the date of this return

<i>Name</i>	K.J. ROSSER
<i>Shareholding 4</i>	: 62000 ORDINARY A shares held as at the date of this return
<i>Name</i>	J M KINGDON
<i>Name:</i>	V. SILVERTHORNE
<i>Shareholding 5</i>	: 490000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	S E JOHNS
<i>Shareholding 6</i>	: 805000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	J.M. KINGDON
<i>Shareholding 7</i>	: 75375 ORDINARY B shares held as at the date of this return
<i>Name</i>	ISABELLE ROSSER
<i>Shareholding 8</i>	: 75375 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PETER ROSSER
<i>Shareholding 9</i>	: 73875 ORDINARY B shares held as at the date of this return
<i>Name</i>	JOHN CARPENTER
<i>Shareholding 10</i>	: 73875 ORDINARY B shares held as at the date of this return
<i>Name</i>	ELLEN CARPENTER
<i>Shareholding 11</i>	: 20000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER
<i>Name</i>	SE JOHNS NO1 SETTLEMENT
<i>Shareholding 12</i>	: 20000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER
<i>Name</i>	SE JOHNS NO 2 SETTLEMENT
<i>Shareholding 13</i>	: 20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER
<i>Name</i>	SE JOHNS NO 3 SETTLEMENT
<i>Shareholding 14</i>	: 20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER
<i>Name</i>	SE JOHNS NO 4 SETTLEMENT

<i>Shareholding 15</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	AJ ROSSER NO 1 SETTLEMENT
<i>Shareholding 16</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	AJ ROSSER NO 2 SETTLEMENT
<i>Shareholding 17</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER
<i>Name</i>	AJ ROSSER NO 3 SETTLEMENT
<i>Shareholding 18</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES SE JOHNS,JM KINGDON,ANDREW ROSSER
<i>Name</i>	AJ ROSSER NO 4 SETTLEMENT
<i>Shareholding 19</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	KJF ROSSER NO 1 SETTLEMENT
<i>Shareholding 20</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	KJF ROSSER NO 2 SETTLEMENT
<i>Shareholding 21</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	KJF ROSSER NO 3 SETTLEMENT
<i>Shareholding 22</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	KJF ROSSER NO 4 SETTLEMENT
<i>Shareholding 23</i>	20000 ORDINARY A shares held as at the date of this return
<i>Name</i>	TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER
<i>Name</i>	JM KINGDON NO 1 SETTLEMENT
<i>Shareholding 24</i>	20000 ORDINARY A shares held as at the date of this return

Name: TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Name: JM KINGDON NO 2 SETTLEMENT

Shareholding 25 · 20000 ORDINARY A shares held as at the date of this return

Name: TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Name: JM KINGDON NO 3 SETTLEMENT

Shareholding 26 · 20000 ORDINARY A shares held as at the date of this return

Name: TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Name: JM KINGDON NO 4 SETTLEMENT

Shareholding 27 · 10000 ORDINARY A shares held as at the date of this return

246000 shares transferred on 2012-09-21

Name: ANDREW ROSSER

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

COMPANY NAME: COMMERCIAL ESTATES PROPERTY
COMPANY LIMITED

COMPANY NUMBER: 01952080

A second filed AR01 was registered on 07/11/2013